## CONOVER CITY COUNCIL ACTION REPORT SEPTEMBER 11, 2017

Observed a Moment of Silence in honor of those that gave the ultimate sacrifice on September 11, 2001.

Invocation by Reverend Joe Dillard from New Life Christian Fellowship Church.
Pledge of Allegiance led by Lee E. Moritz, Jr.
Approved the minutes of the regular meeting of August 14, 2017.
Heard comments from visitors and guests.
Adopted Resolution 15-17 – North Carolina Industrial Development Fund Resolution.
Adopted Ordinance 53-17 Establishing the Capital Project Ordinance for the Contour Economic Development Expansion for Profile Products.
Adopted Ordinance 54-17 amending the 2017-2018 Budget Ordinance for the Contour Economic Development Expansion for Profile Products.
Adopted Ordinance 55-17 amending the Capital Project Ordinance for the 1 <sup>st</sup> Avenue Area Bike/Pedestrian Project.
Adopted Ordinance 56-17 amending the 2017-2018 Budget Ordinance for the 1 <sup>st</sup> Avenue Area Bike/Pedestrian Project.
Approved a Supplemental Agreement Between the North Carolina Department of Transportation and the City of Conover 1 <sup>st</sup> Avenue Area Bike/Pedestrian Project.
Approved an Interlocal Agreement Between Catawba County and the City of Conover–Use Agreement for Emergency Medical Services Base - Fire Station #2.
Approved tax releases and refunds.
Rescheduled the Monday, November 6 <sup>th</sup> 2017 Council Meeting to Monday, November 13 <sup>th</sup> 2017 due to scheduling conflicts.
Proclaimed September 11, 2017 as Always Remember 9-11 Day.
Proclaimed September 16-30, 2017 as Fall Litter Sweep.
Proclaimed September 2017 as National Preparedness Month.

ITEM 17: Heard committee reports.

ITEM 18: Heard the City Manager's report.

ITEM 19: Met in Closed Session Meeting Regarding the Following

(Per North Carolina General Statute 143-318.11):

(4) Economic Development

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The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.

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